

TOWN OF GRAFTON

Nelson Memorial Park & Library Trustees 30 PROVIDENCE ROAD GRAFTON, MASSACHUSETTS 01519 (508) 839-4454

www.grafton-ma.gov

Minutes

Nelson Memorial Park & Library Trust
Regular Meeting
Location 6 Prentice Street
Date January 14, 2019
Time 7:00 PM

Bill Kuck, Bridgett Weber & Roger Currier present.

- 1. Review of bills paid, projects, any other business of the Trust, reviewed bills, no questions regarding same & no other business came up for discussion.
- 2. Review alarm system interface/connection replacing of the two phone lines with radio transmission and hook up with Town's vendor American Alarm transmitter installation plus fees \$ 695.37 and \$ 149.85 per quarter. Going to put this off until later in the spring.
- 3. Replacement of batteries and pads for our two Defibrillators \$ 981 price from Heartsmart vendor for the manufacturer where we purchased units and last replacement batteries in 2014. Bridget M to purchase (pads if necessary) & S Bill K p/u.
- 4. Review and approval of minutes of October 29, 2018 meeting, P/U.
- 5. Discussion of any other matters that may arise Bridgett will be reaching out to see what's up with the facebook account that was set up long ago by the Friends of the Nelson Library. Grafton News too.

Adjourned meeting 7:45 PM

9 Mg Currin of Clerk